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COPY NO. 5

I.A.B. 2nd Meeting

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 5132-C,  
New War Department Building,  
on Tuesday, 26 March 1946, at 1530

1. POLICY ON LIQUIDATION OF THE STRATEGIC SERVICES UNIT  
(Memorandum from the Director of Central Intelligence,  
23 March 1946, same subject, for the Members, I.A.B.)

References: a. C.I.G. Directive No. 1.

b. Report of ad hoc committee established  
pursuant reference a.

For consideration of the Memorandum by the Director  
of Central Intelligence, 23 March, enclosing draft  
directives on the above subject.

JAMES S. LAY, JR.

Secretary, N.I.A.

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I.A.B. 4th Meeting

CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 5106,  
New War Department Building,  
on Thursday, 9 May 1946, at 1430

1. POLICY ON CLEARANCE OF PERSONNEL FOR DUTIES WITH CENTRAL INTELLIGENCE GROUP  
(C.I.G. 7 and C.I.G. 7/1)

For consideration of the amendments to C.I.G. 7 circulated in C.I.G. 7/1.

2. PROVISION FOR MONITORING OF PRESS AND PROPAGANDA BROADCASTS OF FOREIGN POWERS  
(C.I.G. 1/1 and 1/2)

For consideration of the amendments to C.I.G. 1/1 proposed by the Assistant Chief of Staff, G-2, as circulated in C.I.G. 1/2.

3. DEVELOPMENT OF INTELLIGENCE ON USSR  
(C.I.G. 8 and C.I.G. 8/1)

For consideration of the amendments to C.I.G. 8 proposed by the Chief of Naval Intelligence and circulated in C.I.G. 8/1.

JAMES S. LAY, JR.,

Secretary, N.I.A.

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~~DIRECTOR OF CENTRAL INTELLIGENCE~~

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I.A.B. 5th Meeting

CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 5136-E  
New War Department Building  
on Monday, 10 June 1946, at 1430

1. PROVISION FOR MONITORING OF PRESS AND PROPAGANDA  
BROADCASTS OF FOREIGN POWERS  
(C.I.G. 1/1; C.I.G. 1/2; C.I.G. 1/3)

For consideration of the recommendation by  
the Director of Central Intelligence obtained  
in C.I.G. 1/3.

2. C.I.G. WEEKLY SUMMARY

For discussion of the views of the Intelligence  
Advisory Board concerning the first issue of  
the C.I.G. Weekly Summary which will be distri-  
buted on Friday, 7 June 1946.

JAMES S. LAY, JR.,

Secretary, N.I.A.

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DIRECTOR OF CENTRAL INTELLIGENCE

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I.A.B. 6th Meeting

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CENTRAL INTELLIGENCE GROUPINTELLIGENCE ADVISORY BOARDAGENDA

For the Meeting to be held in Room 2169  
New War Department Building  
on Friday, 28 June 1946, at 2:30 p.m.

1. FUNCTIONS OF THE DIRECTOR OF CENTRAL INTELLIGENCE  
(C.I.G. 10)

For consideration of the recommendations contained in  
C.I.G. 10.

JAMES S. LAY, JR.,  
Secretary, N.I.A.

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IAB 6th Meeting

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I.A.B. 8th Meeting

CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 2169  
New War Department Building  
on Tuesday, 1 October 1946, at 2:30 p.m.

1. EXPLOITATION OF AMERICAN BUSINESS CONCERNS, NON-GOVERNMENTAL GROUPS AND INDIVIDUALS WITH CONNECTIONS ABROAD AS SOURCES OF FOREIGN INTELLIGENCE INFORMATION.  
(C.I.G. 12/2)

Oral report by the Director of Central Intelligence of discussion with F.B.I. subsequent to last I.A.B. meeting.

2. POLICY ON CLEARANCE OF PERSONNEL FOR DUTIES WITH CENTRAL INTELLIGENCE GROUP.  
(C.I.G. Directive No. 8)

Oral report by the Director of Central Intelligence on security clearance of personnel for duties with C.I.G.

3. ASSIGNMENT OF FUNCTIONS IN THE FIELD OF STATIC INTELLIGENCE TO THE CENTRAL INTELLIGENCE GROUP.  
(C.I.G. 13)

For consideration of the proposal submitted by the Chief of Naval Intelligence contained in C.I.G. 13.

4. WAR PLANS FOR CENTRAL INTELLIGENCE GROUP.  
(C.I.G. 14)

For consideration of the proposal submitted by the Chief of Naval Intelligence contained in C.I.G. 14.

5. ESTABLISHMENT OF A CHANNEL BETWEEN THE CENTRAL INTELLIGENCE GROUP AND THE JOINT CHIEFS OF STAFF.  
(C.I.G. 15)

For consideration of the problems presented in C.I.G. 15.

JAMES S. LAY, JR.

Secretary, N.I.A.

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IAB 8th Meeting

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I.A.B. 7th Meeting

CENTRAL INTELLIGENCE GROUP


INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 2169  
New War Department Building  
on Monday, 26 August 1946, at 2:30 p.m.

1. EXPLOITATION OF AMERICAN BUSINESS CONCERNS, NON-GOVERN-  
MENTAL GROUPS AND INDIVIDUALS WITH CONNECTIONS ABROAD  
AS SOURCES OF FOREIGN INTELLIGENCE INFORMATION  
(C.I.G. 12/1)

For consideration of the recommendations contained in  
C.I.G. 12/1.



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For the Meeting to be held in Room 2169,  
New War Department Building,  
on Thursday, 31 October 1946, at 2:30 p.m.

1. INTELLIGENCE ESTIMATES PREPARED BY THE CENTRAL INTELLIGENCE GROUP  
(C.I.G. 16 and 16/1)

For consideration of the recommendations contained in C.I.G. 16 and 16/1.

2. PLAN FOR COORDINATION OF BIOGRAPHIC INTELLIGENCE  
(C.I.G. 17)

For consideration of the recommendation contained in C.I.G. 17.

3. NATIONAL INTELLIGENCE REQUIREMENTS - CHINA  
(To be circulated)

For consideration of a report on the above subject which will be circulated prior to the meeting.

JAMES S. LAY, JR.

Secretary, N.I.A.

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I. A. B. 10th MeetingCENTRAL INTELLIGENCE GROUPINTELLIGENCE ADVISORY BOARDAGENDAFor the Meeting to be held in Room 2169New War Department Building  
on Thursday, 7 November 1946, at 2:30 P.M.1. NATIONAL INTELLIGENCE REQUIREMENTS -- CHINA  
(C.I.G. 19)

For consideration of the recommendation contained  
in C.I.G. 19, as agreed at the last I.A.B. meeting.

2. ESTABLISHMENT OF A CHANNEL BETWEEN THE CENTRAL  
INTELLIGENCE GROUP AND THE JOINT CHIEFS OF STAFF  
(C.I.G. 15)

For further consideration of the problems presented  
in C.I.G. 15.

3. ASSIGNMENT OF FUNCTIONS IN THE FIELD OF STATIC  
INTELLIGENCE TO THE CENTRAL INTELLIGENCE GROUP  
(C.I.G. 13 and C.I.G. 13/1)

For consideration of the committee report contained  
in C.I.G. 13/1.

JAMES S. LAY JR.

Secretary, N.I.A.

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IAB 10th Meeting

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I.A.B. 11th Meeting

CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 2178  
New War Department Building  
on Tuesday, 26 November 1946, at 10:00 A.M.

1. COORDINATION OF COLLECTION ACTIVITIES  
(C.I.G. 18/2)

For consideration of the recommendations  
contained in C.I.G. 18/2.

2. PRODUCTION OF POLITICAL-PSYCHOLOGICAL STUDY ON U.S.S.R.  
(C.I.G. 20)

For consideration of the recommendations  
contained in C.I.G. 20.

3. EXPLOITATION OF ENEMY DOCUMENT REPOSITORIES  
(C.I.G. 21)

For consideration of the recommendations  
contained in C.I.G. 21.

JAMES S. LAY, JR.

Secretary, N.I.A.

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IAB 11th Meeting

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COPY NO. 1

I.A.B. 12th Meeting

CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 2178  
New War Department Building  
on Tuesday, 17 December 1946, at 2:30 P.M.

1. OVER-ALL POLICIES AND OBJECTIVES FOR THE COORDINATION  
OF INTELLIGENCE RELATING TO FOREIGN INDUSTRIAL  
ESTABLISHMENTS  
(C.I.G. 22)

For consideration of the recommendations contained in  
C.I.G. 22.

J. S. EARMAN

Acting Secretary, N.I.A.

CONFIDENTIAL  
IAB 12th Meeting

I.A.B. 13th Meeting

CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 7117  
North Interior Building  
(18th and F Streets N.W.)  
on Thursday, 15 May 1947 at 2:30 P. M.

1. COORDINATION OF INTELLIGENCE PRODUCTION  
(I.A.B. #1)

For consideration of the recommendations contained in the report of the ad hoc committee appointed to draft a proposed N.I.A. Directive on "The Coordination of Intelligence Production."

2. ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS  
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY  
(C.I.G. 24)

For consideration of the recommendations contained in C.I.G. 24.

3. AMENDMENT OF THE DEFINITION OF STRATEGIC AND  
NATIONAL INTELLIGENCE  
(I.A.B. #2)

For consideration of the recommendations contained in I.A.B. #2.

J. S. FARMAN

Acting Secretary, N.I.A.

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For the Meeting to be held in Room 7117  
North Interior Building  
on Thursday, 17 July 1947 at 2:30 P. M.

1. ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS  
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY  
(CIG 24, CIG 24/1 and Minutes of 13th IAB Meeting)

For consideration of the recommendations contained in  
CIG 24 and CIG 24/1.

2. AMENDMENT OF THE DEFINITION OF STRATEGIC AND NATIONAL  
POLICY INTELLIGENCE  
(IAB 2, and Minutes of 13th IAB Meeting)

For consideration of the recommendations contained in  
IAB 2.

3. EMPLOYMENT OF RESERVE OFFICERS AS AGENTS  
(IAB 3 and IAB 3/1, the latter to be circulated)

For consideration of the recommendations contained in  
IAB 3.

4. CIG REPRESENTATION ON U.S. GOVERNMENT MISSIONS ABROAD  
(IAB 4)

For consideration of the recommendations contained in  
IAB 4.

J. S. EARMAN

Secretary, N.I.A.

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I.A.B. 14th Meeting

I.A.B. 14th Meeting**SECRET**COPY NO. 1INTELLIGENCE ADVISORY BOARDAGENDA

For the Meeting to be held in Room 7117  
North Interior Building  
on Thursday, 17 July 1947 at 2:30 P. M.

1. ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS  
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY  
(CIG 24, CIG 24/1 and Minutes of 13th IAB Meeting)  
  
For consideration of the recommendations contained in  
CIG 24 and CIG 24/1.
2. AMENDMENT OF THE DEFINITION OF STRATEGIC AND NATIONAL  
POLICY INTELLIGENCE  
(IAB 2, and Minutes of 13th IAB Meeting)  
  
For consideration of the recommendations contained in  
IAB 2.
3. EMPLOYMENT OF RESERVE OFFICERS AS AGENTS  
(IAB 3 and IAB 3/1, the latter to be circulated)  
  
For consideration of the recommendations contained in  
IAB 3.
4. CIG REPRESENTATION ON U.S. GOVERNMENT MISSIONS ABROAD  
(IAB 4)  
  
For consideration of the recommendations contained in  
IAB 4.

J. S. EARMAN

Secretary, N.I.A.

I.A.B. 14th Meeting**SECRET**

**SECRET**I.A.B. 16th MeetingCOPY NO. 1INTELLIGENCE ADVISORY BOARDAGENDA

For the Meeting to be held in Room 7117  
North Interior Building  
on Thursday, 11 September 1947 at 2:00 P.M.

1. ACTION BY THE INTELLIGENCE ADVISORY BOARD  
ON MATTERS SUBMITTED TO THE NATIONAL  
INTELLIGENCE AUTHORITY  
(CIG 24/2)

For consideration of the recommendations  
contained in CIG 24/2 and its enclosure  
thereto.

2. COORDINATION OF INTELLIGENCE PRODUCTION  
(IAB 1, IAB 1/1 and IAB 1/2)

For consideration of the recommendations  
contained in the enclosure to IAB 1/2.

3. REORGANIZATION OF CENTRAL INTELLIGENCE  
GROUP

For discussion of the plan outlined in a  
memorandum to the individual members of  
the Intelligence Advisory Board, dated  
15 August 1947 - Subject: "Reorganiza-  
tion of Central Intelligence Group".

J. S. FARMAN  
Secretary, N.I.A.

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**SECRET**I.A.B. 15th MeetingCOPY NO. 1INTELLIGENCE ADVISORY BOARDAGENDA

For the Meeting to be held in Room 7117  
North Interior Building  
on Thursday, 31 July 1947 at 2:00 P. M.

1. CIG REPRESENTATION ON U. S. GOVERNMENT  
MISSIONS ABROAD  
(IAB 4)

For consideration of the recommendations  
contained in IAB 4.

2. COORDINATION OF INTELLIGENCE PRODUCTION  
(IAB 1 and IAB 1/1)

For consideration of the recommendations  
contained in IAB 1 and IAB 1/1.

J. S. EARMAN

Secretary, N.I.A.

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